MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: By Chairman Edith Clark on January 23, 2007 at 8:00 A.M., in Room 102 Capitol.

ROLL CALL

Members Present:

Rep. Edith Clark, Chairman (R)

Rep. Joey Jayne (D)
Sen. Greg Lind (D)
Rep. Penny Morgan (R)

Members Excused: Sen. Dan Weinberg, Vice Chairman (D)

Sen. John Cobb (R)

Members Absent: None.

Staff Present: Peg Holwick, Committee Secretary

Lois Steinbeck, Legislative Branch

Pat Sullivan, OBPP

Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing: Senior and Long Term Care

Executive Action: None.

SENIOR AND LONG TERM CARE

00:00:57 Lois Steinbeck, Legislative Fiscal Division **EXHIBIT (jhh15a01)**

00:02:19 Kelly Williams, Administrator, Senior and Long Term Care Division, Department of Public Health and Human Services, (DPHHS)

Aging Services:

00:08:47 Rep. Morgan 00:09:19 Lois Steinbeck 00:10:53 Rep. Clark 00:11:01 Kelly Williams 00:11:15 Rep. Clark 00:14:18 Rep. Jayne 00:15:53 Kelly Williams 00:19:08 Lois Steinbeck 00:20:04 Rep. Morgan 00:20:33 Kelly Williams 00:20:56 Rep. Clark 00:21:38 Kelly Williams 00:22:11 Lois Steinbeck 00:22:28 Kelly Williams 00:24:27 Rep. Morgan 00:24:37 Lois Steinbeck 00:25:13 Kelly Williams 00:26:00 Lois Steinbeck

Adult Protective Services:

Recruitment and Retention:

Eastern Montana Veteran's Home:

DWILTDIM /-1	hh1 E - 02 \
01:22:55	Lois Steinbeck
01:22:00	Kelly Williams
01:21:51	Rep. Clark
01:16:59	Kelly Williams

EXHIBIT (jhh15a02)

Long Range Building:

01:23:37	Kelly Williams
01:24:41	Lois Steinbeck

<u>Public Testimony</u>:

	Karen Erdie, Administrator, Area II, Area on Agency Deborah Pate, Director, Area III, North Central Area on Aging
01 • 35 • 37	Break

01:35:37 Break 01:52:01 Reconvene

DPHHS DIRECTOR'S OFFICE BUDGET AND POLICY ISSUES DP 40006; DP 40004; DP 40010

01:52:56	Lois	Steinbeck
01:53:29	Rep.	Morgan
01:55:23	John	Chappuis
01:56:10	Lois	Steinbeck

Tribal Coordinator Position:

```
01:56:28 Joan Miles, Director, DPHHS 02:00:22 Rep. Morgan 02:05:10 John Chappuis 02:09:11 Rep. Morgan 02:09:26 John Chappuis 02:17:08 Rep. Morgan
```

Health Insurance Flexibility and Accountability (HIFA) Waiver:

```
02:22:08 Lois Steinbeck 02:27:15 Sen. Lind
```

Waiver of Deeming:

02:29:19	John	Chappuis
02:31:44	Lois	Steinbeck
02:32:38	John	Chappuis

Tribal Coordinator position:

```
02:34:30 Rep. Jayne 02:34:50 Joan Miles
```

Goals and Measurable Objectives:

```
02:35:21 John Chappuis
02:41:29 Sen. Lind
02:42:07 John Chappuis
02:46:07 Kris Wilkinson, Legislative Fiscal Division
02:47:10 John Chappuis
02:51:23 Rep. Morgan
02:51:49 John Chappuis
02:55:52 Sen. Lind
```

Personal Services:

John	Chappuis
Joan	Miles
Sen.	Lind
Kris	Wilkinson
Lois	Steinbeck
	Joan Sen. Kris

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

January 23, 2007

PAGE 5 of 5

ADJOURNMENT

03:02:00 Adjournment.

REP. EDITH CLARK, Chairman

PEG HOLWICK, Secretary

EC/ph

Additional Exhibits:

EXHIBIT (jhh15aad.pdf)